



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BURLEIGHS HOLDINGS LIMITED**

Company Number: **11100191**



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Company Name: **BURLEIGHS HOLDINGS LIMITED**

Company Number: **11100191**

Confirmation **21/10/2020**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	23139
Currency:	GBP	Aggregate nominal value:	231.39

Prescribed particulars

**EACH SHARE IS ENTITLED PARI PASSU TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS ENTITLED PARI PASSU TO A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	23139
		Total aggregate nominal value:	231.39
		Total aggregate amount unpaid:	0

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>5186 transferred on 2020-05-01</b> <b>2314 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP BURLEY</b>
Shareholding 2:	<b>7086 transferred on 2020-05-01</b> <b>2314 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM VEITCH</b>
Shareholding 3:	<b>1200 transferred on 2020-05-01</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW PAYNE</b>
Shareholding 4:	<b>3326 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN AND RALUCA GOLD-FUCHS</b>
Shareholding 5:	<b>1330 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEXER INVESTMENTS LIMITED</b>
Shareholding 6:	<b>2458 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELDIN JAKUPOVIC</b>
Shareholding 7:	<b>1663 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN GOULD</b>
Shareholding 8:	<b>2994 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEXER INVESTMENTS PENSION SCHEME</b>
Shareholding 9:	<b>1663 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE JOHNSTONE</b>
Shareholding 10:	<b>665 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOE PRIDAY</b>

Shareholding 11: **665 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER HARMS**

Shareholding 12: **665 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN JARMAN**

Shareholding 13: **499 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LYNN BAILEY**

Shareholding 14: **333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARY RANDALL**

Shareholding 15: **1169 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMUEL WATSON**

Shareholding 16: **499 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD BAILEY**

Shareholding 17: **1169 transferred on 2020-07-02**  
**2326 transferred on 2020-07-02**  
**930 transferred on 2020-07-02**  
**1163 transferred on 2020-07-02**  
**1163 transferred on 2020-07-02**  
**465 transferred on 2020-07-02**  
**465 transferred on 2020-07-02**  
**465 transferred on 2020-07-02**  
**233 transferred on 2020-07-02**  
**2094 transferred on 2020-07-02**  
**1719 transferred on 2020-07-02**  
**349 transferred on 2020-07-02**  
**349 transferred on 2020-07-02**  
**582 transferred on 2020-07-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PRYDIS ASSET MANAGEMENT LIMITED**

Shareholding 18: **582 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL PRICE**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor